

## **TOWN OF EASTHAM**

2500 State Highway, Eastham, MA 02642 - 2544 All departments 508 240-5900 www.eastham-ma.gov

## **Remote Information for Meeting**

## THIS IS A REMOTE PARTICIPATION MEETING. PUBLIC PARTICIPATION IS ONLINE OR TELEPHONE THROUGH THE ZOOM PROGRAM OR APP

Under the Executive Order suspending certain provisions of the Open Meeting Law, signed by Governor Baker on June 16, 2021, all members in any meeting of the public body may participate remotely.

Name of Committee that is Meeting: Climate Action Committee

Date and Time of Meeting: Thursday, January 13, 2022 at 7:00 PM

To join the meeting via Zoom, either use this link to the meeting:

https://us02web.zoom.us/j/86773484028?pwd=YWM1UTRSYkh0anJyWXVEVndpOUFxUT09

Meeting ID: 867 7348 4028

Passcode: 540440 One tap mobile

- +13017158592,,86773484028#,,,,\*540440# US (Washington DC)
- +13126266799,,86773484028#,,,,\*540440# US (Chicago)

### Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 867 7348 4028

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Find your local number: <a href="https://us02web.zoom.us/u/kI7R2QPUU">https://us02web.zoom.us/u/kI7R2QPUU</a>

MEETING AGENDA FOLLOWS

#### **AGENDA**

## CLIMATE ACTION COMMITTEE

# Eastham Town Hall, 2500 State Highway, Eastham, MA Monday

## Thursday, January 13, 2022 at 7 PM

Location: - Remote Participation Only

- 1. Introductions
- 2. Administrative matters: a) clerk position b) update: appointment of an alternate member 3) clarification of zoom hosting protocol
- 3. Public Comments
- 4. Minutes
- 5. Staff Update
- 6. State Ethics Commission requirements: Refer to 12/31/21 email
- 7. Updates/discussion from workgroups:
  - Outreach Compost Initiative .
  - Draft CAC recommendations for development/ Presentation to Selectboard: Monday, February 7, 2022 (tentative)
  - Other
- 8. Outer Cape Climate Change Collaborative Update: Roberta
- 9. Other Business

Annual Report: Review draft

- 10. Schedule next meetings: Monday, February 14, 2022 @ 5 pm zoom
- 11. Adjournment

Under the Executive Order Suspending Certain Provisions of the Open Meeting Law, signed by Governor Baker on June 16, 2021, all members in any meeting of the public body may participate remotely.

□ Per the Attorney General's Office: The Committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

□ If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Michael Caliri, 508-240-5900 x3243